

Tuesday, May 16, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Don Knabe and Chair Pro Tem
Zev Yaroslavsky

Absent: Supervisor Gloria Molina and Mayor Michael D. Antonovich

Invocation led by Pastor Louis V. Petit-Frere, Ephesus Seventh Day Adventist
Church, Los Angeles (2).

Pledge of Allegiance led by Colonel Joseph N. Smith, Director of Military and
Veterans Affairs.

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTER

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Deanna Sprinkel v. County of Los Angeles, Pasadena Superior Court
Case No. BC 341409

**This is a personal injury case in which the plaintiff alleges that she was injured
by a County tram at the Arboretum. (06-1208)**

NO REPORTABLE ACTION WAS TAKEN.

S E T M A T T E R S

9:30 a.m.

Presentation of scroll honoring Carmen Gatica Sandate, Community Worker with the Department of Mental Health as the May 2006 County Employee of the Month, as arranged by the Chair Pro Tem.

Presentation of scroll to Bob Ciesla, Program Manager of Boeing C-17 Follow-on Programs and Jacki L. Harris, President, UAW Local 148, congratulating the Boeing C-17 Fleet for reaching the C-17 Globemaster III million-hour milestone, and to thank the crews, support teams, as well as the men and women across the nation who helped build the C-17 and make it an invaluable asset to the citizens of Los Angeles County and the world, as arranged by Supervisor Knabe.

Presentation of scroll to the Co-Ed Cheerleading Team and Head Cheer Coach, Eric Anderson, California State University, Long Beach, for capturing the National Championship in its division, at the United Spirit Association's Collegiate Cheerleading and Dance Nationals in Las Vegas, Nevada, as arranged by Supervisor Knabe.

Presentation of scroll to Long Beach Poly High School Girls Basketball Team for winning the Girls Division I State Championship at the California Interscholastic Federation (CIF), as arranged by Supervisor Knabe.

Presentation of plaque to the Artesia High School Varsity Boys Basketball Team in recognition of their 2006 State Division III CIF Championship, as arranged by Supervisor Knabe.

Presentation of scroll to representatives of the ALS Association - Greater Los Angeles Chapter, in recognition of May 2006 as "ALS Awareness Month" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to recognize "Foster Care Heroes" for their assistance to youth in need and their contributions to the overall success of foster parenting programs, and to promote the annual Foster Care Awareness Campaign, as arranged by Supervisor Yaroslavsky. (06-0068)

S-1. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (04-0728)

Report by the Director of Health Services on the financial status of the Department.

CONTINUED TO JULY 18, 2006 AT 11:30 A.M.

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

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NOTE: Mayor Antonovich set May 23, 2006 at 11:00 a.m. for report by the Coroner on recent reports involving the conditions in the Coroner's Department and the handling of decedents.

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION**

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 16, 2006

9:30 A.M.

- 1-D.** Recommendation: Approve a 55-year Loan Agreement with Hojas De Plata, L.P., to provide for acquisition, rehabilitation and permanent financing of Hojas de Plata Apartments which consists of 52 units for very low-income seniors and one manager's unit, located at 1515 N. Orange Ave., unincorporated La Puente area (1); find that the loan agreement is exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions: (06-1173)

Fund the Loan Agreement using up to \$3,800,000 in HOME Investment Partnerships Program (HOME) funds, and to execute the loan agreement and all related documents, effective upon execution by all parties;

Set aside up to \$380,000 in HOME funds for unforeseen costs related to acquisition, rehabilitation and permanent financing of Hojas de Plata Apartments;

Incorporate all HOME funds into the Commission's Fiscal Year 2005-06 budget, as needed; and

Execute all documents necessary to subordinate the Commission's loan to the permitted permanent financing, to enter into any necessary intergovernmental, inter-agency, or inter-creditor agreement, and to execute and modify all related documents as necessary for the implementation of the development.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

- 2-D.** Recommendation: Award and authorize the Executive Director to execute architectural services agreement and all related documents with Carde Ten Architects to provide full architectural services and perform other related work for development of the Sorensen Library, to be located at 11405 Rose Hedge Dr., Whittier, and the Pico Rivera Library to be located in Pico Rivera (1); authorize the Executive Director to use \$2,066,700 in funds transferred from the First Supervisorial District to the Commission for this purpose, effective upon execution by all parties; and to execute all necessary administrative amendments to the agreement, as well as any amendments to increase compensation amount by up to \$516,675, to provide for any unforeseen project costs, using the same source of funds. (06-1127)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-1189)

Supervisor Knabe

Don Lee, Los Angeles County Beach Commission

Gail Messick+, Los Angeles County Law Enforcement Public Safety Facilities Corporation

Chief Administrative Officer

Karen D. Oxman+, Risk Management Advisory Committee; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

APPROVED

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Waive the following fees: 1) transient dock fees of \$6,741; 2) parking lot fees of \$1,400; 3) alcohol fee of \$100; 4) gross receipts fee of \$2,800; and 5) reduce the permit fee to \$75, excluding the cost of liability insurance, at Burton Chace Park for the Westchester/LAX-Marina del Rey Chamber of Commerce's 31st Annual Marina del Rey "In-Water Boat Show," to be held May 18 through 21, 2006. (06-1206)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Waive the gross receipts fee in amount of \$600 per event, and reduce the permit fee to \$50 per event, excluding the cost of liability insurance, at the Manhattan Beach Pier volleyball courts for the Beach Cities Ski Club's volleyball tournaments, to be held May 21, 2006, July 9, 2006 and September 10, 2006. (06-1205)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Support the efforts of the Southern California Committee for the Olympic Games to bring the 2016 Summer Olympics to Los Angeles County; and offer the Board's full cooperation and assistance to the Committee in their efforts to bring a privately financed Summer Olympics, as was done in 1984. (06-1201)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Waive the \$8 vehicle entrance fee for up to 150 vehicles, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for the Covina Office of the American Cancer Society's "Relay for Life" event, to be held May 20 and 21, 2006. (06-1190)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Reduce parking fee to \$6 per vehicle, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Los Angeles County High School for the Arts' rehearsal and graduation ceremony, to be held at the Dorothy Chandler Pavilion on June 23, 2006. (06-1191)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Molina: Waive the permit use fee in amount of \$200, excluding the cost of liability insurance, for use of County Parking Lot 78, located at 350 West 7th Street, Pomona, for Victory Outreach's annual community event, to be held at the Civic Center Plaza in Pomona on June 10, 2006. (06-1168)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$325, excluding the cost of liability insurance, for use of Ladera Park for the Mentoring Section of the Department of Children and Family Services' Mentor Recognition Picnic, to be held May 20, 2006. (06-1198)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175 and the \$5 parking fee for 25 cars, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for the Junior Blind of America's barbecue, to be held May 27, 2006. (06-1199)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$400, excluding the cost of liability insurance, for use of the County's Bandwagon for Festuv, Inc.'s, 1st Annual Urban Bike Festival, to be held June 3, 2006. (06-1197)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim May 2006 as "ALS Awareness Month" throughout Los Angeles County; and encourage all residents to become educated about ALS, commonly known as "Lou Gehrig's disease", and to lend their aid in combating the disease. (06-1200)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim May 19, 2006 as "NASCAR Day" throughout Los Angeles County, celebrating the third anniversary of the one-day celebration of the NASCAR spirit and encouraging all Angelenos to honor the members of the NASCAR Foundation family for their many contributions that benefit a wide variety of people and causes. (06-1202)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 15

13. Joint recommendation with the Sheriff: Accept \$3,208,000 in grant funds from the Fiscal Year 2005 Buffer Zone Protection Program from the Department of Homeland Security's Office for Domestic Preparedness, at no cost to County, with \$2,323,000 to be distributed to cities, and \$885,000 distributed to County entities by the Los Angeles County Operational Area leader, to develop and implement protective actions at critical infrastructure and key resource sites in order to better safeguard and minimize the potential for terrorist attacks; and approve appropriation adjustment in amount of \$885,000 to reflect grant funding for Fiscal Year 2005-06. **4-VOTES** (06-1187)

CARRIED OVER TO MAY 23, 2006 DUE TO LACK OF 4-VOTES

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

14.

Recommendation: Find that properties located at 90th Street East, south of Avenue E in the unincorporated territory of the Antelope Valley (5), are not required for present or future County use; approve conveyance of properties to County Sanitation District No. 14 in amount of \$49,500; approve and instruct the Mayor to sign agreements for acquisition of real property and escrow instructions, and upon presentation of the grant deeds; instruct the Auditor-Controller to deposit the sale proceeds into the Asset Development Implementation Fund as directed by the Chief Administrative Officer; authorize the Chief Administrative Officer to execute any other documents necessary to complete the sales transaction; and find that proposed sale of the surplus properties is exempt from the California Environmental Quality Act. **4-VOTES** (06-1183)

CARRIED OVER TO MAY 23, 2006 DUE TO LACK OF 4-VOTES

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

15. Recommendation: Authorize the Chief Administrative Office, Office of Emergency Management (OEM) to obtain and manage Federal financial assistance provided by the Federal Department of Homeland Security and sub-granted through the State of California, to enhance the ability of the State, urban areas, and local jurisdictions to prevent, deter, respond to and recover from emergencies and disasters, whether natural or man-made; and adopt resolution authorizing the OEM to execute, on behalf of the County, any actions necessary to obtain the Federal financial assistance. (06-1186)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

AFFIRMATIVE ACTION (2) 16

16. Joint recommendation with the Chief Administrative Officer: Approve appropriation adjustment to transfer \$43,000 from the Department's Salaries and Employee Benefits account to the Department's Capital Projects/Refurbishments account to implement the Office of Affirmative Action - Hall of Administration Renovation Project,

C.P. No. 86788; approve the project and budget for C.P. No. 86788 in amount of \$223,000, net County cost; authorize the Chief Administrative Officer and the Director of Internal Services to proceed and deliver the proposed project; and find that project is exempt from the California Environmental Quality Act. (06-1148)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 17 - 19

17.

Recommendation: Approve and instruct the Mayor to sign five-year renewal agreements with the Cities of Burbank, La Verne, Santa Fe Springs, and South Pasadena (1 and 5), for the Department to continue to provide weed abatement services for fire prevention, effective July 1, 2006 through June 30, 2011, with services 100% recoverable through property tax liens and direct billings. (06-1131)

APPROVED AGREEMENT NOS. 73350, SUPPLEMENT 1; 73351, SUPPLEMENT 1; 73352, SUPPLEMENT 1; AND 73353, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

18.

Recommendation: Approve and instruct the Mayor to sign two amendments to agreements with KPS Property Maintenance to increase the weed abatement handwork contract from \$89,000 to \$122,750, and the brush abatement handwork contract from \$63,000 to \$76,500, for a total increase of \$47,250, to continue providing essential fire prevention services throughout the unincorporated areas of the County and contract cities, effective July 1, 2006 through June 30, 2007, 100% revenue offset through property tax liens and direct charges. (06-1134)

**APPROVED AGREEMENT NOS. 74909, SUPPLEMENT 1 AND 75301,
SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

19. Recommendation: Adopt resolution declaring noxious or dangerous weeds, brush, rubbish, etc., on unimproved parcels a seasonal and recurring nuisance and establishing dates and times for Hearing of Protests by the Weed Abatement Referee; and setting June 27, 2006 at 9:30 a.m. for hearing on the 2006 Weed Abatement Referee's Second Report to abate noxious or dangerous weeds, brush, rubbish, etc. on unimproved parcels. (06-1133)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 20

20. Recommendation: Approve and authorize the Chief Information Officer to execute amendment to agreement with VARGIS LLC to increase the contract sum by \$81,000 to expand the scope of the aerial imagery coverage area to include light detection and ranging data, elevation contours and color near-infrared (CIR) data for Catalina Island and CIR data for the Angeles National Forest, to be financed by the additional participation generated by the expansion of the imagery coverage areas. (06-1150)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

CHILD SUPPORT SERVICES (1) 21

21. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign amendment to agreement with EDP Legal Services for service of legal process, to revise the pricing schedule to compensate the contractor for the increase in operating costs as a result of skip tracing, programming changes, and the continued increase in fuel costs, 100% subvended by State and Federal funds; and authorize the Director to increase the maximum contract sum per year by 10% if needed. (06-1156)

APPROVED AGREEMENT NO. 74575, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

DISTRICT ATTORNEY (5) 22

22. Recommendation: Approve and instruct the Mayor to sign agreement with the City of Bellflower (4), for the Strategies Against Gang Environments (SAGE) Program for the Department to provide the services of one deputy district attorney to work closely with the Sheriff, the Juvenile Probation Officer, the Adult Probation Officer, the Parole Agent, Public Safety Officers and School Officials to concentrate on case tracking, gang tracking, juvenile intervention/truancy and criminal nuisance abatement, at an estimated cost of \$167,386, fully funded by the City, effective July 1, 2006 through June 30, 2007; and authorize the District Attorney to serve as Project Director for the SAGE Program, and to execute and approve up to two one-year extensions to the agreement, including amendments and augmentations to any program goals or objectives, or budget revisions to the program subject to the payment term limitations in the agreement. (06-1149)

APPROVED; ALSO APPROVED AGREEMENT NO. 75668

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

FIRE DEPARTMENT (3) 23

23. Joint recommendation with the Sheriff: Adopt resolution reaffirming the continued participation of the County, through the Fire and Sheriff's Departments, in the California Boating Safety and Enforcement Aid Program for Fiscal Year 2006-07, and approving the following related actions; also authorize the Mayor to execute the "Boating Safety and Enforcement Financial Aid Program Contract," required as part of the application package, whereby the County agrees to submit requests for reimbursement within 60 days of the end of the fiscal quarter and, if the requests are submitted after the 60 days have expired, the State has the option to reduce the allocation by 5%: (06-1154)

Accepting the Legislature's commitment of future annual baseline funding, in amount between \$1.5 million and \$2.12 million, as provided by the Governor's 2006-07 budget, and give priority consideration to any application submitted by the Department to secure State funding in support of boating safety and enforcement on waters within the County;

Certifying that the County, as a participant in the California Boating Safety and Enforcement Aid Program, shall expend the equivalent of 100% of its revenues collected from personal property tax on vessels of its boat owners for boating safety and enforcement;

Designating the Fire Chief, as County agent, to sign and submit an application and related expenditure reimbursement claims, to the California Department of Boating and Waterways for State funding; and

Authorizing the Sheriff as County agent, to sign and submit an application and to apply for additional grant application funding if available.

ADOPTED; ALSO APPROVED AGREEMENT NO. 75669

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 24 - 28

24. Recommendation: Approve and authorize the Director to execute a renewal agreement with OneLegacy for continued provision of cadaver kidneys for transplant in County patients at Harbor-UCLA Medical Center's Renal Transplant Center (2), at a total estimated cost of \$580,000 per fiscal year, partially offset by Medicare, Medi-Cal, and/or third party payor reimbursement, effective July 1, 2006 through June 30, 2011. (06-1151)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

25. Recommendation: Approve and authorize the Director to take the following actions to the County's Community Health Plan's (CHP) In-Home Supportive Services Workers Health Benefits Program: (06-1152)

Execute amendment to agreement with the Personal Assistance Services Council (PASC) to increase the rates paid to the CHP to provide or arrange for the provision of health care to eligible In-Home Supportive Services (IHSS) workers under the IHSS Workers Health Benefits Program;

Extend the initial term, January 8, 2002 through June 30, 2006, for an additional 12 months though June 30, 2007, and negotiate the rates of the IHSS Workers Health Benefits Program agreements with various service providers;

Extend future amendments with PASC to incorporate provisions mandated by State law and regulations, County ordinance, and Board policy, and make non-substantial changes in contract language to improve clarity or correct inadvertent errors or omissions;

Execute future amendments with IHSS Workers Health Benefits Program contractors to: a) incorporate provisions mandated by State law and regulations, County ordinance, and Board policy, and make non-substantial changes in contract language to improve clarity or correct inadvertent errors or omissions; and b) adjust rates and financial risk on a prospective basis, provided that such adjustments do not exceed the Board-approved

maximum rate; and

Offer and execute standard form agreements on a prospective basis with qualified IHSS Workers Health Benefits Program providers, or other providers if the CHP requires such agreements to increase service capacity or access for its members within CHP defined limited geographic areas that are consistent with existing CHP network configuration and required regulatory standards, and if such providers meet CHP's contracting criteria.

CONTINUED TWO WEEKS TO MAY 30, 2006

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

26. Recommendation: Approve and authorize the Director to execute amendment to agreement to extend the term of agreement with the University of Southern California to continue the provision of pacemaker surveillance services at LAC+USC Medical Center, effective July 1, 2006 through March 31, 2007, at a maximum cost of \$81,000, to allow the Department the time necessary to complete a Letter of Interest solicitation process to determine if there are vendors who can provide both in-hospital and telephonic pacemaker surveillance services at LAC+USC Medical Center. (06-1155)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

27. Recommendation: Approve and authorize the Director to execute amendments to agreements with four contractors to extend the terms of the agreements for provision of as-needed temporary physician anesthesiologist services for the Department's medical facilities, effective July 1, 2006 through June 30, 2007, with two one-year automatic renewal options through June 30, 2009, at a total estimated cost of \$4,457,000 per fiscal year. (06-1157)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

28. Recommendation: Approve and authorize the Director to sign an Approval of Delegation of Duties and Assignment of Rights, to acknowledge the transfer of ownership of Lanier Healthcare, LLC to MedQuist Transcriptions, LTD, effective upon Board approval through June 30, 2007, with no fiscal impact. (06-1159)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

HUMAN RESOURCES (2) 29

29. Recommendation: Approve an annual salary of \$295,000 for Dr. Bruce A. Chernof who was appointed Director of Health Services and Chief Medical Officer, effective May 9, 2006. (06-1203)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

INTERNAL SERVICES (3) 30 - 32

30. Recommendation: Approve and authorize the Director to execute agreements with the following contractors to implement energy efficiency projects in the Department of Water and Power service territory, financed through a \$3.1 million loan from the Productivity and Quality Commission's Productivity Investment Fund; and find that actions are exempt from the California Environmental Quality Act: (06-1179)

Whitehead Electrical Systems, Inc., to provide state of the art lighting and carbon monoxide controls in amount of \$1,096,161;

Energy Controls and Concepts to provide energy efficient lighting retrofits in amount of \$793,575; and

McParlane and Associates to perform retro-commissioning services at various County facilities for a total amount not to exceed \$1,130,096.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

31. Recommendation: Award and authorize the Director to finalize and execute consultant services contract with Vanir Construction Management, Inc., to provide project management for repairs and refurbishments to the Department's building maintenance and energy management programs for County-owned, and/or leased facilities, for a not to exceed amount of \$3.5 million per year, for a term of one-year with four one-year renewal options; and authorize the Director to exercise the renewal options. (06-1138)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

32. Recommendation: Adopt the Job Order Contract April 2006 Price Books and April 2006 Specifications for the repair and refurbishment of various County facilities; advertise and set May 22, 2006 for bids for 10 Job Order Contracts. (06-1176)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

MENTAL HEALTH (5) 33

33. Recommendation: Approve and authorize the Director to prepare and execute a new sole-source consultant services agreement with Multisystemic Therapy Services, Inc., to allow the Department to continue using the only agency licensed to provide training, consultation and licensure for mental health clinicians practicing the copyrighted Multisystemic Therapy treatment intervention model in the County, in amount of \$106,000 for each fiscal year, fully funded by the Schiff-Cardenas State allocation through an Intrafund transfer from the Probation Department, effective July 1, 2005 through June 30, 2008, including two automatic one-year renewal periods; and authorize the Director to prepare and execute future amendments to the agreement, provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed a change of 20% from the applicable revised maximum contract amount, and any such increase shall be used to provide additional services or to reflect program and/or policy changes. (06-1177)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

PARKS AND RECREATION (2) 34

34. Joint recommendation with the Chief Administrative Officer: Approve appropriation adjustment to increase the Department's Services and Supplies appropriation by \$2,138,000, offset by a reduction in the Department's Salaries and Employee Benefits Budget in amount of \$1,766,000, and by transferring \$372,000 from the Extraordinary Maintenance Budget, to fund various services throughout the Department which included one-time start up costs for new facilities and other unanticipated costs incurred earlier in the fiscal year; and find that proposed actions do not meet the definition of a project under the California Environmental Quality Act. (06-1162)

APPROVED

[See Supporting Document
Video](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

PROBATION (1) 35

35. Recommendation: Approve and instruct the Mayor to sign contract with the City of Los Angeles Community Development Department to implement the Students for Higher Education Program, at a total maximum cost of \$196,400, to provide intensive intervention services for youth detained in Camp David Gonzalez, effective June 1, 2006 through May 31, 2007 with option to renew for two additional 12-month periods; and authorize the Chief Probation Officer to prepare and execute the optional renewals, at an estimated cost of \$196,400 per term subject to availability of funds. (06-1181)

APPROVED; ALSO APPROVED AGREEMENT NO. 75667

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

PUBLIC LIBRARY (2) 36 - 37

36.

Recommendation: Approve and authorize the County Librarian to execute a sole source agreement with Information Partners, Inc., at a total maximum cost of \$765,450, to provide consulting services related to the acquisition and implementation of a replacement Integrated Library System for the Public Library, for a contract term not to exceed three years, effective upon execution by all parties. (NOTE: The Chief Information Officer recommends approval of this item.) (Continued from meeting of 5-9-06 at the request of Supervisor Burke); also consideration of Supervisor Antonovich's recommendation to direct the Auditor-Controller to confer with the County Librarian, Chief Information Officer, and the Director of Internal Services, to determine how the new eCAPS system's purchasing and inventory modules can provide all or part of the Library's needs, and report back to the Board within 45 days. (06-1082)

ADOPTED THE COUNTY LIBRARIAN'S RECOMMENDATION AND REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE HIS AFOREMENTIONED RECOMMENDATION.

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

37. Recommendation: Adopt findings in the Library Facilities Mitigation Fee Fifth Year Fiscal Report as of June 30, 2004, as required for the fifth fiscal year following the first deposit into the account or fund established for library facilities mitigation fee revenues, with respect to that portion of each developer fee account or fund remaining unexpended, whether committed or uncommitted for projects. (06-1160)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 38 - 39

- 38.** Recommendation: Approve and authorize the Director to execute the following contracts, funded by CalWORKs Single Allocation, to allow the Department to continue delivery of services to CalWORKs participants which was set in place by the previous contracts: (06-1092)

Amendment to contract with the City of Hawthorne in amount of \$4 million, for the Transitional Subsidized Employment Program to assist in securing unsubsidized employment through participation in paid work experience, on-the-job training and vocational classroom training, effective July 1, 2006 through June 30, 2007;

Contract with Los Angeles Unified School District in amount of \$3.6 million, for the CalWORKs Program to provide out-of-classroom coordination services at 16 adult education school sites throughout the County, effective July 1, 2006, or upon the Director's signature, whichever is later, through June 30, 2009;

Ten contracts with community colleges totaling \$4.8 million, for the Careers in Child Care Training Program to train interested participants to become licensed child care providers in the child care and development field where a critical shortage of licensed child care providers exists, effective July 1, 2006, or upon the Director's signature, whichever is later, through June 30, 2009;

Thirteen contracts with community colleges totaling \$8.4 million for the Community College CalWORKs Program to provide comprehensive support services to assist CalWORKs students in completing their educational program, effective July 1, 2006, or upon the Director's signature, whichever is later, through June 30, 2009; and

Contract with the Los Angeles County Office of Education in amount of \$2.4 million, for the CalWORKs Support Services Program to act as an intermediary between the Department and 13 Adult Education and Regional Occupational Program/Center agencies to provide support services to CalWORKs participants, effective July 1, 2006, or upon the Director's signature, whichever is later, through June 30, 2009.

CONTINUED ONE WEEK TO MAY 23, 2006

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

39.

Recommendation: Approve the Director's report recommending that the Department continue the Limited English Proficient (LEP) Training contract with Los Angeles Community College District (LACCD) based on its successful performance during Fiscal Year 2005-06; allocate \$250,000 in preserved Performance Incentive/Net County Cost funds to continue the LEP training contract with LACCD for Fiscal Year 2006-07; and authorize the Director to execute amendment to extend the existing LEP contract with LACCD for a one-year term beginning July 1, 2006 through June 30, 2007. (06-1137)

CONTINUED ONE WEEK TO MAY 23, 2006

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

PUBLIC WORKS (4) 40 - 54

40. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Accept completed contract work for Project ID No. D0000951, Descanso Gardens Slope Stabilization Project, C.P. No. 69202, City of La Canada-Flintridge (5), with a final contract amount of \$93,499.75. (06-1129)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

41.

Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and instruct the Mayor to sign amendment to agreement with Graffiti Control Systems to continue the contract on a month-to-month basis for up to six months, effective July 1, 2006, for the Whittier Blvd., Clean-Up Project for graffiti removal, while the Department completes the solicitation process for a replacement contract; approve and authorize the Director to encumber \$84,000, one-half of the annual contract amount, for the six month period, plus 10% for any additional and unscheduled work requirements within the scope of work for this contract; at a monthly funding amount of \$14,000, with \$13,000 funded with First

Supervisory District Road Construction Program funds, and \$1,000 funded from the Off-Street Parking Districts and Preferential Parking funds; and find that contract work is exempt from the California Environmental Quality Act. (06-1171)

APPROVED AGREEMENT NO. 75750

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

42. Recommendation: Authorize the Director to supplement contracts with United Pumping Service, Inc., and Ocean Blue Environmental Services, Inc., for as-needed emergency removal of hazardous material services by increasing the annual aggregate not-to-exceed contract amounts from \$350,000 to \$700,000, funded by the Fiscal Year 2006-07 Flood and Road Fund budgets, due to the illegal dumping of 170,000 gallons of latex paint which occurred on March 31, 2006 at Oxford Debris Basin located in Marina del Rey; and find that action is exempt from the California Environmental Quality Act. (06-1166)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

43. Recommendation: Acting as the governing body of the County Flood Control District (District), adopt resolution to amend the Joint Exercise of Powers Agreement (JPA) between the District and the Santa Monica Bay Restoration Commission, which was created to develop and facilitate programs for the protection and enhancement of the natural resources of the Santa Monica Bay and its watersheds, to designate the fiscal year of the Santa Monica Bay Restoration (Authority) to be October 1 to September 30, to bring the Authority's budget in line with the U.S. Environmental Protection Agency's fiscal cycle, which serves as the overall funding source for the Authority; also authorize the Director to execute amendment to the JPA; and approve the Authority's Fiscal Year 2005-06 Budget. (06-1169)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

44. Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (District), adopt resolution authorizing the Director to submit grant applications to the U.S. Bureau of Reclamation (Bureau) for the CalFed Water Use Efficiency and Water 2025 Challenge Grant Programs, for grant funding in amount of \$250,800, to be used to purchase and install two weather stations in the City of Lancaster (5) and replace 300 manually adjusted irrigation controllers with weather-sensitive irrigation controllers for the District's qualified customers; verifying that the District is capable of providing the funding and in-kind contributions as specified in the funding plans for the grant applications; directing the District to meet the Bureau's established deadlines for the grant programs if the project is selected for funding; and supporting the District's proposal for the Smart Irrigation Controllers Project. (06-1172)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

45. Recommendation: Acting as the governing body of the County Flood Control District (District), accept grant funding in amount of \$1.5 million from the California Department of Water Resources (DWR), to fund, together with local matching funds, the preparation of an Integrated Regional Water Management Plan (IRWMP) for the Greater Los Angeles County region; find that funding is exempt from the California Environmental Quality Act; and approve the following related actions: (06-1175)

Adopt resolution approving an agreement with the DWR to act as administrator for a \$1.5 million grant from DWR, for the preparation of the IRWMP, and authorizing to the Director to conduct business with DWR on any and all matters related to the grant, including negotiating and executing an agreement and any amendments and requesting reimbursements;

Approve expenditure of \$330,000 as the District's share of local matching funds for the Grant;

Authorize the Chief Engineer to negotiate and execute a Memorandum of Understanding with West Basin Municipal Water District (West Basin) to provide for West Basin to: 1) utilize the services of a consultant to develop the IRWMP with the District's contract management staff support; 2) hold and administer the local matching funds for the grant; 3) pay from the local matching funds all costs of the IRWMP development that are not reimbursable out of grant funds; and 4) the District, as administrator, to pay West Basin all consultant costs that are to be reimbursed by grant funds.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

46. Recommendation: Adopt resolutions imposing annual assessments for Drainage Benefit Assessment Area Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26, and 28, vicinity of Quartz Hill (5) for Fiscal Year 2006-07, for the purpose of meeting operational expenses, consisting of operation, maintenance, and improvement costs; and find that action is exempt from the California Environmental Quality Act. (06-1178)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

47. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). (06-1136)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

48. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the Los Angeles River, Line Existing CMP Side Inlets, Canoga Park and Toluca Lake areas of the City of Los Angeles (3), at an estimated cost between \$750,000 and \$950,000; set June 13, 2006 for bid opening; authorize the Director to award contract to the lowest responsive bidder; and find that project is exempt from the California Environmental Quality Act. (06-1164)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

49. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Channel Right-of-Way Clearing, 2006, West Maintenance Area, vicinities of Northridge, Pacoima, Woodland Hills, Glendale, and Santa Clarita (3 and 5), at an estimated cost between \$525,000 and \$600,000; set June 20, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-1158)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

50. Recommendation: Adopt and advertise plans and specifications for the CDR 342.042 and CDR 342.043, Line Existing CMP, vicinity of East Los Angeles (1), at an estimated cost between \$270,000 and \$345,000; set June 13, 2006 for bid opening; authorize the Director to award contract to the lowest responsive bidder; and find that project is exempt from the California Environmental Quality Act. (06-1165)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

51. Recommendation: Award and authorize the Director to prepare and execute the following construction and maintenance contracts: (06-1194)

Project ID No. FCC0000903 - Project No. 286 - Manhattan Beach Storm Drain, Low-Flow Diversion at 28th Street, City of Manhattan Beach (4), to Clarke Contracting Corporation, in amount of \$855,990

Project ID No. FCC0000995 - Del Amo Channel - Avalon Pump Station Engine Replacement and Pump Station Upgrade, Phase 2, City of Carson (2), to SS Mechanical Corporation, in amount of \$707,690

Project ID No. FMD0002052 - Channel Right of Way Clearing, 2006, East Maintenance Area, vicinities of City of Industry, Pomona, Glendora, San Dimas, Monrovia, and Pasadena (1 and 5), to TruGreen LandCare, a general partnership, in amount of \$464,295

Project ID No. RDC0013680 - Vermont Ave., vicinity of Carson (2), to Sequel Contractors, Inc., in amount of \$3,079,192.35

Project ID No. RDC0014239 - Atlantic Blvd. at 60 Freeway Landscape Improvements, City of Monterey Park (1), to Belaire West Landscape, Inc., in amount of \$214,058

Project ID No. RMD3246032 - Parkway Tree Trimming, RD 233, Et Al., MD 3, FY 2005-06, vicinities of Culver City and City of Los Angeles (2 and 3), to TruGreen LandCare, a general partnership, in amount of \$243,065

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

52. Recommendation: Find that the requested changes in work have no significant effect on the environment, and approve the changes for the following construction contracts: (06-1195)

Project ID No. FCC0000877 - San Gabriel River Rubber Dam Nos. 2 and 3 Downstream of Valley Blvd., vicinity of El Monte and City of Industry (1), G. B. Cooke, Inc., in amount of \$69,751.73

Project ID No. FCC0000935 - Gould Debris Basin Access Road Improvements, City of La Cañada-Flintridge (5), Padilla Paving Company, in amount of \$19,797.42

Project ID No. RDC0014722 - Hume Rd., Phase I, vicinity of Malibu (3), Clarke Contracting Corporation, in amount of \$300,449.65

Project ID No. TSM0010150 - Bellflower Blvd., et al., Cities of Bellflower, Downey, Lakewood, and Long Beach (4), MSL Electric, Inc., in amount of \$24,561.35

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

53. Recommendation: Ratify changes and accept completed contract work for the following construction contracts: (06-1196)

Project ID No. FCC0000961 - Altadena System, vicinity of Altadena (5), Dominguez General Engineering Contractor, with changes in amount of \$2,159.59, and a final contract amount of \$160,446.04

Project ID No. FMD0003076 - Catch Basin Cleanout 2005-06, Priority A and B Catch Basins, at various locations in Los Angeles County (All), J & G Maintenance, with changes in the amount of \$2,321.75, and a final contract amount of \$81,871.75

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

54. Recommendation: Approve final map for Tract No. 52897, vicinity of Montrose (5), and accept dedications as indicated on said final map. (06-1167)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 55 - 61

55. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Mary Craig v. County of Los Angeles, United States District Court Case No. CV 05-01711 ER, in amount of \$300,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (06-1141)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

56. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Gregory L. Harris v. County of Los Angeles, Los Angeles Superior Court Case No. TC 017976, in amount of \$150,000, plus assumption of a Medi-Cal Lien in amount not to exceed \$83,281.93; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services'

budget. (06-1142)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

57. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Indra Systems, Inc. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 323 293, in amount of \$237,500; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Registrar-Recorder/County Clerk and Internal Services Departments' budget. (06-1143)

CONTINUED ONE WEEK TO MAY 23, 3006

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

58. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled Ary Leite v. County of Los Angeles, Los Angeles Superior Court Case No. BC 302 592, in amount of \$275,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations that an employee of the Sheriff's Department was subjected to age discrimination. (06-1144)

APPROVED

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

59. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Rouvenie Robianes, et al. v. County of Los Angeles, Lancaster Superior Court Case No. MC 013 949, in amount of \$1,750,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget. (06-1145)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

60. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled Samuel Stella v. County of Los Angeles, Los Angeles Superior Court Case No. BC 322 735, in amount of \$145,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Social Services' budget.

This lawsuit concerns allegations that an employee of the Department of Public Social Services was subjected to racial harassment and discrimination. (06-1146)

CONTINUED ONE WEEK TO MAY 23, 3006

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

61. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of case entitled, Gabriella Savitt v. County of Los Angeles, Compton Superior Court Case No. TC 018 542, in amount of \$350,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's Contract Cities Liability Trust Fund - Carson. (06-1147)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 62 - 63

62.

Ordinance for adoption amending the County Code, Title 7 - Business Licenses, to establish licensing categories, processes and fees for the operation of medical marijuana dispensaries and medical marijuana managers in the unincorporated areas of the County (All Districts). (06-1059)

ADOPTED ORDINANCE NO. 2006-0036. THIS ORDINANCE SHALL TAKE EFFECT JUNE 15, 2006.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

63.

Ordinance for adoption amending the County Code, Title 11 - Health and Safety, to obligate the County Health Officer to accept applications, and charge and collect fees for the implementation of the State's Medical Marijuana Identification Card Program in the unincorporated area of the County (All Districts). (06-1062)

CONTINUED ONE WEEK TO MAY 23, 2006

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

SEPARATE MATTERS 64 - 65

64.

Review, pursuant to Section 22050 of the Public Contract Code, the California Emergency Services Act (Government Code Section 8550 et seq.), and Los Angeles County Code Section 2.68.120, the Board's emergency action of January 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the

performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005; determine that there is a need to continue such emergency action. **4-VOTES** (05-0491)

CARRIED OVER TO MAY 23, 2006 DUE TO LACK OF 4-VOTES

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

65. Treasurer and Tax Collector's recommendation: Approve Fiscal Year 2006-07 Tax and Revenue Anticipation Notes short-term tax-exempt borrowing program; and adopt resolution providing for the issuance and sale of 2006-07 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$1,000,000,000. (06-1135)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

PUBLIC HEARING 66

66. Combined hearing on the following zoning matters and Mitigated Negative Declaration relating to property located at 33418 Sunrise View St., on the northeast corner of East Old Sierra Hwy. and Sunrise View St., in the community of Acton, Soledad Zoned District, petitioned by Richard and Janice Hall: (06-0893)

Zone Change Case No. 03-010-(5), from A-1-1 to C-3-DP

Conditional Use Permit Case No. 03-010-(5), to authorize the construction, operation and maintenance of a private recreational facility, to include an outdoor field, indoor archery range, sports retail shop and a recreational vehicle sales facility

CONTINUED WITHOUT DISCUSSION TO JUNE 7, 2006 AT 9:30 A.M.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

MISCELLANEOUS

- 67. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 67-A.** Recommendation as submitted by Supervisor Knabe: Instruct the Coroner, in conjunction with the Chief Administrative Officer, to conduct a full investigation into the issues reported in the press regarding the current status of the Coroner's capital projects, as well as the progress on initiating the process to provide the Coroner with a new building; and report back to the Board within 30 days. (06-1224)

APPROVED

[See Supporting Document](#)

[Supervisor Burke's motion](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

- 67-B.** Recommendation as submitted by Supervisor Knabe: Proclaim May 2006 as "Older Americans Recognition Month" and May 17, 2006 as "Older Americans Recognition Day" throughout Los Angeles County. (06-1221)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

- 67-C.** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the death of a newborn baby girl, who was found dead on March 11, 2006, along the railroad tracks in the City of Alhambra. (06-1223)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

- 67-D.** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of two West Covina residents, Mr. and Mrs. Posada, who were killed in a car crash on May 6, 2006 at approximately 12:45 a.m. at Lorena Ave. in Los Angeles, when another driver slammed into their vehicle while speeding away to avoid shots being fired, leaving their two sons and a family friend seriously injured. (06-1222)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

- 67-E.** Recommendation as submitted by Supervisor Antonovich: Continue without discussion the scheduled hearing set for May 23, 2006 to June 7, 2006 at 9:30 a.m. relating to Conditional Use Permit Case No. 00-194-(5), to authorize the operation of the Sunshine Canyon Landfill, a Class III non-hazardous solid waste landfill facility, and modifications to previously approved Conditional Use Permit Case No. 86-312-(5), located at 14747 San Fernando Rd., Newhall Zoned District, applied for by Dave Edwards on behalf of Browning Ferris Industries, Inc. (06-1218)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

- 67-F.** Chief Administrative Officer's recommendation: Support the assessment on the property owned by the County within the boundaries of the Drainage Benefit Assessment Area No. 24, Unincorporated Area (Saugus) (5), for the operation and maintenance of drainage facilities constructed and dedicated as a condition of the County's approval of a subdivision of land known as Tract No. 31158 at an annual assessment of \$5,698 per year; and direct the Chief Administrative Officer to cast the ballot in support of the assessment for the property. (06-1219)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

- 67-G.** Director of Consumer Affairs' recommendation: Introduce, waive reading and place on agenda for adoption an ordinance to amend a cable television franchise granted to Time Warner Entertainment Company L.P., to operate a cable television system in the unincorporated area of Stevenson Ranch (5), to add territory and eliminate requirements concerning distribution of franchise fee payments; and find that amendment to ordinance is exempt from the California Environmental Quality Act. (06-1139)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

- 68. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
- 68-A.** Recommendation as submitted by Supervisor Burke: Instruct the Chief Information Officer to report back to the Board within 30 days, in conjunction with the Chief Administrative Officer, Directors of Health Services, Children and Family Services, Mental Health and the County Counsel on the feasibility of a cost-effective automated data system that will provide for the tracking of the Department of Children and Family Services' supervised children who are served by the County-wide Medical Hubs, including an analysis on the status of the medical passport. (06-1232)

APPROVED

[See Final Action Report](#)
[Video](#)
[Supervisor Burke motion](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

- 71.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

PATRICIA MULCAHEY AND HAROLD RAY ADDRESSED THE BOARD. (06-1235)

[Video](#)

Adjourning Motions

72. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke and All Members of the Board

Floyd Patterson

Supervisors Burke and Knabe

Margaret Marie Wesson

Supervisor Burke

Julius Babbitt

Mrs. Eddie Crispell

Rachel Eubanks

Thaddeus Watson

Supervisor Yaroslavsky and All Members of the Board

Beth Ann Hoffman

Supervisor Yaroslavsky

Douglas Robert Criswell

Sue Kunitomi Embrey

Supervisor Knabe and All Members of the Board

Melvin Swerdling

Supervisor Knabe

Carolyn Bainton

Guadalupe Contreras

Steve Feld

Pascal Kamar

Amy Sato

Supervisor Antonovich and All Member of the Board

Larry Attebery

Supervisor Antonovich

Carlos O. Avila

Howard Farrand

Thomas J. Harnettt

Diana G. Jonsson

Linda Menary

Ronald D. Mills

Robert "Bob" Radich

Frank Xavier Sullivan

Nanci Ann (Hedlund) Thomas (06-1257)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005; and (e) Evacuation to Los Angeles County of the Hurricane Katrina disaster victims as proclaimed by the Chair and ratified by the Board on September 13, 2005.

REVIEWED AND CONTINUED

Closing

73. Open Session adjourned to Closed Session at 11:10 a.m. following Board Order No. 72 to:

CS-1.

Confer with Legal Counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9:

Deanna Sprinkel v. County of Los Angeles, Pasadena Superior Court Case No. BC 341409

This is a personal injury case in which the plaintiff alleges that she was injured by a County tram at the Arboretum.

Closed Session convened at 11:15 a.m. Present were Supervisors Yvonne B. Burke, Don Knabe and Zev Yaroslavsky, Chair Pro Tem presiding. Absent were Supervisors Gloria Molina and Michael D. Antonovich.

Closed Session adjourned at 11:25 a.m. Present were Supervisors Yvonne B. Burke, Don Knabe and Zev Yaroslavsky, Chair Pro Tem presiding. Absent were Supervisors Gloria Molina and Michael D. Antonovich.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 11:25 a.m. following Board Order No. 72. The next regular meeting of the Board will be Tuesday, May 23, 2006 at 9:30 a.m. (06-1272)

The foregoing is a fair statement of the proceedings of the meeting held May 16, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors